

09 06-WV

MEMORANDUM OF OIL AND GAS LEASE

This Memorandum of Oil and Gas Lease is made and entered into this 4th day of September, 2009 by and between Joan L. Williams, single, whose address is 11 7th Street, McMechen, WV 26040 (hereinafter called "Lessor"), and Chesapeake Appalachia, L.L.C., whose address is 6100 N. Western Avenue, Oklahoma City, OK 73118 (hereinafter called "Lessee").

WITNESSETH

For and in consideration of the sum of One Dollar (\$1.00) cash in hand paid, and other good and valuable consideration, Lessor did make and execute in favor of Lessee an Oil and Gas Lease dated 09/04/2009, and made effective 09/04/2009, which provides for a five (5) year primary term covering Lessor's interest in the following described lands:

Tax Map No: 6/69, 69.3, 73.2, 73.8, 74 & 75 (also 1 unmapped parcel owned by McMechen Cemetery Association)

bounded formerly or currently as follows:

On the North by lands of: TM 6/6, Dawn Coffield et ux

On the East by lands of: TM 6/53, Robert Fisher

On the South by lands of: TM 6/73, Charles Minor

On the West by lands of: City of Benwood

Containing 100.480 acres and located in the District of Union, Marshall County, State of West Virginia, for the purpose of drilling, operating for, producing and removing oil and gas and all the constituents thereof. Said lands were conveyed to Lessor by virtue of Affidavit of Death and Heirship dated 09/22/09 and not yet recorded in said County and State.

This Memorandum of Oil and Gas Lease is being made and filed for the purpose of giving third parties notice of the existence of the Lease described above. The execution, delivery and recordation of this Memorandum of Oil and Gas Lease shall have no effect upon, and is not intended as an amendment of the terms and conditions of the Lease. It is the intent of the Lessor to lease all of Lessor's interest in and to the properties described herein, whether or not the tracts recited herein are properly described, and further it is understood this lease includes all rights owned by the Lessor in the properties described herein.

IN WITNESS WHEREOF this Memorandum of Oil and Gas Lease is executed as of the date first above written.

WITNESS:

LESSOR:

Joan L. Williams

Jan Pest
MARSHALL County 12:06:45 PM
Instrument No 1279214
Date Recorded 12/21/2009
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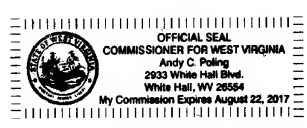
This instrument prepared by: Chesapeake Appalachia, L.L.C., 6100 N. Western Avenue, Oklahoma City, OK 73118

ACKNOWLEDGEMENT

State of West Virginia
County of Marshall:

On September 22, 2009, before me, the undersigned authority in and for said State, personally appeared Joan L. Williams, single, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she they executed the same in his/her their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



My commission expires 8/22/2017
Signature Notary Public Andy C. Poling
Name Notary Public (print) Andy C. Poling

Recorder: Return to Chesapeake Appalachia, L.L.C., Land Dept., 6100 N. Western Avenue, Oklahoma City, OK 73118

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of September, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 21st day of December, 2009 at 12:06 o'clock P.M.

TESTE: Jan Pest Clerk.